Agenda and Meeting Minutes

> October 11, 2022
> 6:30-8:00 PM

## Attendance:

| $x$ | Mollie Gardner - President |
| :---: | :--- |
| $x$ | Maren Johnson - Vice President |
| $x$ | Kerrin Kleinschmidt - Treasurer |
| $x$ | Rachelle Mallory - Secretary |
| $x$ | Chrystal Bulen |
| $x$ | Peg Klinker |
| $x$ | Dana Chapman |
|  | Stan Chapman |
| $x$ |  |
| Visitors: | Mrs. De Jesus |

## Agenda:

- Welcome
- Pledge
- Approval of Previous Meeting Minutes


## APPROVAL OF MINUTES

| Motion to Approve | Second | Pass/ Fail |
| :--- | :---: | :---: |
| Kerrin Kleinschmidt | Peg Klinker | Pass |

- Treasurer's Report - Kerrin Kleinschmidt
- Approval of report


## APPROVAL OF TREASURERS REPORT

| Motion to Approve | Second | Pass/Fail |
| :---: | :---: | :---: |
| Peg Klinker | Dana Chapman | Pass |

Principal Points - Mrs. de Jesus

Motion to approve music selections for Winter sing and Kinder sing.

| Motion to Approve | Second | Pass/Fail |
| :--- | :---: | :---: |
| Kerrin Kleinschmidt | Maren Johnson | Pass |

- Update shared regarding new security camera/audio on the office door to support safety and security.
- Yesterday was the first Professional Learning Day for Mesa Public Schools.
- Franklin at Alma spent the first 4 hours on Adverse Childhood Experiences (ACES) Resilience Empowerment Project training which provides knowledge to staff regarding childhood trauma and how to best support students' learning in these cases.
- In the afternoon, staff did district based training or Scholastic and Envision resources. One example of this is a computer based program for students to read into the computer which will determine their reading level and help choose books appropriate for the student's reading level. Once the students are logged in at school, the students can access the program at home (K-5); 6th grade uses a different program.
- Principals surveyed the staff regarding the length of bottoms motion previously discussed. Next meeting is next month for the Principals to discuss next steps. Motion is still being considered.


## School Requests

- 4 Fans Purchased at Costco for $\$ 15 /$ each total spent $\$ 64.55$
- Large Band-Aids for the nurse's office- donation received
- Clothing for the health office- health office to inventory current items and sign up genius to be sent out.
- Ice Vests for Aids purchased from Amazon total cost $\$ 64.96$


## Parent Concerns

- Flag ceremony has not occurred since COVID began. Is there a plan for this to come back?
- Used to be done once a month. It may be coming back soon. This includes an assembly of K-6th grade. Students meet at the flagpole with their class at the start of the day. This will be sent to Student Council for discussion.
- Can the reading assignment be updated to consider volume read versus number of books?
- For consistency, the book number is used. Students can be encouraged to read a second book outside of the suggested reading. Alternatively, parents can choose to read with their student and update the teacher that the student is choosing to read longer books. The certificates and ribbons from the library would be impacted; however, the students' grade would not be impacted.
- Bus driver has been assigned, and transportation issues appear to be improved.


## Committee Reports

- Teacher and Staff Appreciation
- Lemonade themed jars going out this month. "You make learning easy peasy lemon squeezy".
- During conference week, each teacher received a basket of snacks since they were on campus longer than usual.
- Book Fair
- Book fair financials report shared
- Catalog is available. Ms. Langley will have the log in information to be able to use funds for school needs.
- Arts \& Letters
- Thursday, October 13th, is the deadline for submissions.
- Once submissions are received, a determination will be made for voting needs. Sign up Genius will be sent out for voting.
- More ribbons will be needed.
- Movie Night
o Movie Selection
- FPO will narrow down the selection. Student council will select the movie.
- Movies Options from 2021 Movie Night
- Onward
- Raya and the Last Dragon


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- Boss Baby 2
- Luca - 2021 Movie Shown
- Soul
- Secret Life of Pets 2
- Moana
- Inside Out
- Coco
- The Lego Movie
- New Releases 2022
- Guardians of Time (2022) Rating: PG- remove
- DC League of Super-Pets (2022) Rating: PG- consider
- Paws of Fury: The Legend of Hank (2022) Rating: PG- consider
- Minions: The Rise of Gru (2022) Rating: PG- consider
- Lightyear (2022) Rating: PG-remove
- Sonic the Hedgehog 2 (2022) Rating: PG- consider
o Movie Night Food Vendors
- Bonzai Boyz declined to attend our event; they have a larger festival to attend
- Chicken and Waffle truck will be at the event
- Az Brain Food food drive will kick off at movie night and go through November 10th.
- Winter Sing
o Need an accompanist- waiting for Ms. Rogers to provide description
- Dobson High will be having an event elsewhere, so decorations will not be available to be borrowed from the high school this year.
- Volunteers will be contacted again by the committee head
- Ice Cream Social
o Date Needed- March 3, or March 24
- March 3rd is selected pending entertainment and board availability
- Creamies has volunteered to sponsor the event again this year.
o Entertainment
- Student Council voted for The Circus Farm


## Old Business

- Mother Daughter Night
o October 17th 6:30-7:30


## New Business

- Volunteer of the Month
o Misty Giles
- $\quad 2^{\text {nd }}$ Fundraiser
- Golfland selected- tentative dates and times December 29th 2-6pm and April 6th 5-9pm
- Mollie will call Golfland and will provide an update to determine if these dates and time are available.
o Golfland - Must be a Monday-Thursday. $\$ 50$ deposit from us to rent one of the courses for 3 hours. The school will earn 50\% of all attraction sales, PLUS 20\% of all food sales! Must download app and make purchases with the app.
o Altitude Trampoline Park - Pick a day Monday-Friday $\$ 15.50$ for children 7 and up to jump $\$ 9.50$ for children 6 and younger. All day event with $30 \%$ going back to the school. Participants need to


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let the cashier they are with Franklin at Alma when paying. Concessions are not included in the fundraiser.
o Skateland - Three Options - Taxes are not included in pricing.

- Package 1: \$16.00 Includes Admission, Skate Rental, 1 hour of unlimited pizza \& soft drinks.
- Package 2: \$12.50 Includes Admission, Skate Rental, a slice of cheese pizza \& a small soft drink
- Package 3: \$8.50 Includes Admission \& Skate Rental
- 1-149 paid guests = \$1.00 back per paid guest
- 150-199 paid guests = $\$ 1.50$ back per paid guest
- 200+ paid guests = $\$ 2.00$ back per paid guest
- Board Terms
- Board officers can service two 2 year terms in the same role.
- Mollie and Maren are coming to the end of their terms; looking for potential candidates for President and Vice President.
- Also looking for any interested candidates for joining the board.

Motion to cancel the December 6th meeting due to scheduled events.

| Motion to Approve | Second | Pass/Fail |
| :---: | :---: | :---: |
| Kerrin Kleinschmidt | Maren Johnson | Pass |

Motion to move the January meeting from January 10th to 17th

| Motion to Approve | Second | Pass/Fail |
| :---: | :---: | :---: |
| Mollie Gardner | Peg Klinker | Pass |

VOTING RESULTS

| Vote Type | Motion to Approve | Second | Pass/Fail |
| :--- | :---: | :---: | :---: |
| Approval of Meeting Minutes | Kerrin Kleinschmidt | Peg Klinker | Pass |
| Approval of Treasurer's report | Peg Klinker | Dana Chapman | Pass |
| Approval of music selections for Winter sing and Kinder <br> sing. | Kerrin Kleinscmidt | Maren Johnson | Pass |
| Approval of cancellation of December meeting | Kerrin Kleinschmidt | Maren Johnson | Pass |
| Approval of date change for January meeting | Mollie Gardner | Peg Klinker | Pass |
| Motion to adjourn | Rachelle Mallory | Mollie Gardner | Pass |

CALENDAR OF EVENTS

| October 3-7,2022 | CALENDAR OF EVENTS |
| :---: | :---: |
| October 10, 2022 | Teacher Workday - No School for Students |
| October 11, 2022 | FPO Meeting - 6:30-8:00pm |
| October 28,2022 | Fall classroom parties from 1:45-2:45pm |

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| CALENDAR OF EVENTS |  |
| :---: | :---: |
| November 4, 2022 | End of the 2nd grading period. Students are dismissed at 12:45pm so teachers can |
| prepare grades and report cards. |  |

